



## Agenda

**Meeting:** Executive

**Members:** Councillors Carl Les (Chairman), Mark Crane, Gareth Dadd, Keane Duncan, Michael Harrison, Simon Myers, Heather Phillips, Janet Sanderson, Greg White and Annabel Wilkinson.

**Date:** Tuesday 15th October 2024

**Time:** 11.00 am

**Venue:** The Grand meeting room, County Hall, Northallerton

Members of the public are entitled to attend this meeting as observers for all those items taken in open session. Please contact the Democratic Services Officer whose contact details are below if you would like to find out more.

This meeting is being held as an in-person meeting that is being broadcasted and recorded and will be available to view via [www.northyorks.gov.uk/livemeetings](http://www.northyorks.gov.uk/livemeetings). The meeting is also 'hybrid', which enables people to attend the meeting remotely using MS Teams. Please contact the Democratic Services Officer whose contact details are below if you would like to find out more.

You may also be interested in [subscribing to updates](#) about this or any other North Yorkshire Council committee.

Recording is allowed at Council, committee and sub-committee meetings which are open to the public, please give due regard to the Council's protocol on audio/visual recording and photography at public meetings, a copy of which is available to download below. Anyone wishing to record is asked to contact, prior to the start of the meeting, the Democratic Services Officer whose details are at the foot of the first page of the Agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive.

### Business

1. **Apologies for Absence**

2. **Minutes of the Meeting held on 17 September 2024**

**(Pages 5 - 8)**

3. **Declarations of Interest**

4. **Exclusion of the Public**

Members are recommended to exclude the public from the meeting during consideration of each of the items of business listed in Column 1 of the following table on the grounds that they each involve the likely disclosure of exempt information as defined in the paragraph(s) specified in column 2 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information)(Variation) Order 2006:-

Item number on the agenda	Paragraph Number
8	3

**5. Public Participation**

Members of the public may ask questions or make statements at this meeting if they have given notice to Elizabeth Jackson, Principal Democratic Services Officer, and supplied the text by midday on 10 October 2024, three working days before the day of the meeting. Each speaker should limit themselves to 3 minutes on any item. Members of the public who have given notice will be invited to speak:

- at this point in the meeting if their questions/statements relate to matters which are not otherwise on the agenda (subject to an overall time limit of 30 minutes);
- when the relevant agenda item is being considered if they wish to speak on a matter which is on the agenda for this meeting.

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Leader who will instruct anyone who may be taking a recording to cease while you speak.

**6. North Yorkshire Destination Management Plan (Pages 9 - 50)**

**Recommendation**

That Executive:

- i) adopts the Destination Management Plan
- ii) agrees that the Destination Management Plan and associated action plans will be reviewed annually to reflect the prevailing economic conditions and wider opportunities that may arise.

**7. Broomfields Farm Eco-Homes Development (Pages 51 - 74)**

**Recommendation**

Executive is recommended to authorise the Council to enter into a Grant Agreement with Brierley Homes for £2,600,000 to deliver the Broomfield's Farm Eco-Homes Development subject to satisfying Subsidy Control Regulations.

**8. Acquisition of 11 new build properties in Scarborough for use as affordable rented accommodation to take into the Housing Revenue Account (Pages 75 - 88)**

**Recommendation**

That the Executive approves of the acquisition of 11 new build properties from Keepmoat Homes in Scarborough for use as affordable rented accommodation, which will be taken into the Housing Revenue Account for use as temporary accommodation for homeless households as and when required on terms to be agreed in accordance with this report and as agreed by the Corporate Director for Resources.

**9. Recommendations from Consultation on the de-registration of Children Centres (Pages 89 - 134)**

**Recommendation**

To approve de-registration of the 18 Children centres

- 10. Report and Recommendations of the Independent Remuneration Panel for Member Allowances for 2025/2026 (Pages 135 - 154)**

**Recommendation**

That the Executive consider the report of the Independent Remuneration Panel for Member Allowances and to make recommendations to the meeting of Council on 13 November 2024 regarding the recommended Basic Allowance and Special Responsibility Allowances for 2025-26.

- 11. Granting consent for Regulations to allow the Mayoral Combined Authority to have extended borrowing powers (Pages 155 - 160)**

**Recommendation**

The Chief Executive Officer, in consultation with the Leader of the Council, is recommended to give consent to the making of regulations by Central Government to provide the York and North Yorkshire Mayoral Combined Authority with borrowing powers.

- 12. Annual Review of Member Champions (Pages 161 - 164)**

**Recommendation**

The Executive is asked to note the report and consider whether the Member Champion roles remain appropriate and in line with the Council's priorities/challenges.

- 13. Appointment to Outside Body - Humber Strategy Forum (Pages 165 - 166)**

**Recommendation**

That the Executive appoint Councillor Keane Duncan to the Humber Strategy Forum.

- 14. Forward Plan (Pages 167 - 180)**

**15. Any Other Items**

Any other items which the Leader agrees should be considered as a matter of urgency because of special circumstances

- 16. Date of Next Meeting - 5 November 2024**

**Members are reminded that in order to expedite business at the meeting and enable Officers to adapt their presentations to address areas causing difficulty, they are encouraged to contact Officers prior to the meeting with questions on technical issues in reports.**

**Contact Details:**

Enquiries relating to this agenda please contact Elizabeth Jackson, Principal Democratic Services Officer

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Website: [www.northyorks.gov.uk](http://www.northyorks.gov.uk)

Barry Khan  
Assistant Chief Executive Legal and Democratic Services  
County Hall  
Northallerton  
Monday 7 October 2024